



LORI GLASGOW  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 - FAX (213) 620-0636

## MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

May 6, 2016

**TO:** Supervisor Hilda L. Solis, Chair  
Supervisor Mark Ridley-Thomas  
Supervisor Sheila Kuehl  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich  
Sachi A. Hamai, Chief Executive Officer  
Mary Wickham, County Counsel  
Press Room

**FROM:** Lori Glasgow  
Executive Officer

**POSTED:** May 6, 2016

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, May 10, 2016.

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### Agenda No.

### Change

#### **ADD:**

Presentation of scroll to Vice Governor Wang Heshan, of the Ningxia Hui Autonomous Region, as arranged by Supervisor Antonovich.

Presentation of scroll to the Go For Broke National Education Center, as arranged by Supervisor Antonovich. (16-2260)

**Agenda No.**      **Change (continued)**

**POLICY MATTER   11:00 AM**

**P-1.                    ADD:**

Discussion on changes to State law to combat homelessness.  
(Relates to Agenda No. 10) DISCUSSION AND ACTION  
(16-2429)

**R-2.                    REQUEST:**

The Chief Executive Officer and County Counsel request the  
following item be continued three weeks to May 31, 2016:

Discussion of the impact of Proposition 47 on Los Angeles County  
services, including the following: RECEIVE AND FILE (Relates to  
Agenda No. 15)

Report by the Chief Executive Officer, Public Defender and  
Interim Director of the Office of Diversion and Re-entry on the  
implementation of Proposition 47 Taskforces, as requested at  
the meeting of December 1, 2015;... (16-2259)

[Public Defender's Presentation](#)

[Office of Diversion & Re-Entry Presentation](#)

[Chief Executive Office's Report](#)

<b><u>Agenda No.</u></b>	<b><u>Change (continued)</u></b>
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**REGIONAL PARK AND OPEN SPACE DISTRICT**

**2-P.**

**ADD:**

Recommendation as submitted by Supervisor Solis: Allocate the following County Excess Funds, available to the First Supervisorial District, to the Department of Parks and Recreation for the following projects; authorize the Director of the Regional Park and Open Space District, to award grants to the recipients for the projects and amounts listed when applicable conditions have been met and administer the grants pursuant to the Procedural Guide previously adopted by this Board; and find that the proposed projects are exempt from the California Environmental Quality Act:

\$387,700 for the Sunshine Park Lighting Project;

\$450,000 for the City Terrace Gym Cooling Center Project;

\$450,000 for the Bassett Park Cooling Center Project;

\$600,000 for the Salazar Senior Center Improvements Project; and

\$350,000 for The Wall Las Memorias Project for the AIDS Monument Rehabilitation Project. (16-2438)

[Motion by Supervisor Solis](#)

<b><u>Agenda No.</u></b>	<b><u>Change (continued)</u></b>
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<b>2.</b>	<b>REVISE:</b>
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**Revised** recommendation as submitted by Supervisors Knabe and Solis: Instruct the Chief Executive Officer, in conjunction with the Directors of Public Works, Planning, Consumer and Business Affairs, the Interim Director of Public Health, the Treasurer and Tax Collector, and the Fire Chief, to report back to the Board in two weeks at its meeting of May 24, 2016 for discussion on a plan to expand and provide additional Field Office Services in the ten existing Department of Public Works Building and Safety District Offices, and to develop additional Local District Offices, as needed, in order to create convenient Local One Stop Centers for Countywide constituents, including expedited plan check and premium fee services, e-filing and same day services, with performance metrics and zoning code enforcement services, as well as other “public counter” services provided by the County that could be brought to neighborhood scale, including a comparison of budget scenarios for Local One Stop Center expansion and the development of a Regional One Stop Center; and a plan to improve existing and future space utilization, including restacking existing space for efficiency, developing additional space, as feasible, accommodating additional Department of Regional Planning staff with space to co-locate at each Local District Office, accommodating other Departments with co-location space needs at the Local One Stop Centers, and implementation in conjunction with the EPIC-LA web-based portal and e-filing program to ensure seamless, enhanced local service delivery. (16-2366)

[Motion by Supervisor Knabe](#)

[Revised motion by Supervisors Knabe and Solis](#)

<b><u>Agenda No.</u></b>	<b><u>Change (continued)</u></b>
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<b>10.</b>	<b>REVISE:</b>
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Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer and the County's legislative advocates in Sacramento to pursue a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1,000,000 per year to combat homelessness. (Relates to Agenda No. P-1) (16-2363)

[Motion by Supervisors Ridley-Thomas and Kuehl](#)

<b>15.</b>	<b>REQUEST:</b>
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The Chief Executive Officer and County Counsel request that the following item be continued three weeks to May 31, 2016:

Recommendation: Approve the \$6,900,000 fiscal implementation plan for the Safe Neighborhoods and Schools Act, also known as Proposition 47's, 17-month outreach and services campaign as follows: (Relates to Agenda No. R-2)

Approve an appropriation adjustment for Fiscal Year (FY) 2015-16 in the amount of \$300,000, with \$253,000 for the Public Defender for staffing and to initiate the outreach and services campaign and \$47,000 for District Attorney staff, with the Office of Diversion and Re-entry to also provide \$43,000 to support the campaign, which includes five monthly temporary paralegal positions to research and process requests for legal relief;... (16-2310)

[Board Letter](#)

<u>Agenda No.</u>	<u>Change (continued)</u>
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<b>36.</b>	<b>REQUEST:</b>
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The District Attorney requests that the following item be continued one week to May 17, 2016:

Recommendation: Authorize the District Attorney, on behalf of the County to complete the grant proposal with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the Unserved/ Underserved Victim Advocacy & Outreach Program, for the initial period of April 1, 2016 through March 31, 2017, if awarded, the District Attorney will receive \$175,000 with a required 20% match in the amount of \$43,750 for a total amount of \$218,750; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant proposal; ... (16-2250)

[Board Letter](#)

<b>40.</b>	<b>REVISE:</b>
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**Revised** recommendation: Establish and approve the proposed Hall of Records Dispatch Renovation Project, Capital Project (CP) No. 87327 (1), with a total project budget of \$314,000 within the Fiscal Year (FY) 2015-16 Capital Projects/Refurbishments Budget; ... **(Sheriff's Department) APPROVE 3-4-VOTES** (16-2267)

[Board Letter](#)

[Board Letter Revised](#)

<b>43.</b>	<b>REQUEST:</b>
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The Chief Executive Officer requests that the following item be continued to July 5, 2016:

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Corrective Action Plan in the matter entitled Christopher Pettersen, et al. v. County... (16-1660)

[Summary Corrective Action Plan](#)

**SUPPLEMENTAL AGENDA**

- 53-A.** Recommendation as submitted by Supervisor Ridley-Thomas:  
Adopt a resolution pursuant to Government Code Section 25549.1 et seq. for the development of a proposed new Department of Mental Health headquarters facility located at 510, 526 and 532 South Vermont Avenue and the future proposed development and joint occupancy of County-owned property located at 433 and 550 South Vermont Avenue and 3175 West 6th Street in the City of Los Angeles; and declare its intention to receive all submitted proposals that were timely and responsive to the Vermont Corridor Request for Proposals on July 12, 2016, at its regularly scheduled meeting. (16-2439)

[Motion by Supervisor Ridley-Thomas](#)

**ADDITIONAL CLOSED SESSION**

- CS-5.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case) (16-1017)